

A G E N D A

FINANCE AND CLAIMS COMMITTEE

January 9, 2007, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center
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STATE ADMINISTRATIVE BOARD

January 16, 2007, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center
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This agenda is for general informational purposes only.
At its discretion the Finance and Claims Committee may revise
this agenda and may take up other issues at the meeting.

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1. DEPARTMENT OF AGRICULTURE

1) United States Department of Agriculture Okemos, MI	\$ 200,000.00 Total FY07 100% GF/GP Bovine TB Enforcement action to depopulate captive deer herd infected with Bovine Tuberculosis
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2. DEPARTMENT OF CIVIL SERVICE

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3. DEPARTMENT OF COMMUNITY HEALTH

1) Michigan Pharmacy Association Lansing, MI	\$ 10,000.00 Amendment \$ 85,000.00 New Total FY07 100% Federal Funds Additional funds for one-year grant agreement for the continuation of support to the MDCH Strategic National Stockpile program
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3. DEPARTMENT OF COMMUNITY HEALTH continued

- 2) Various Vendors \$ -27,218.00 Amendment
(Listing on file) \$108,342,916.00 New Total
FY07 43.41% State GF
56.59% Federal Funds
One-year grant agreement to
provide funding for Home and
Community based services for
the elderly and disabled
waiver program as an option to
institutionalization in
nursing facilities
- 3) Munson Medical Center \$ 218,706.00 Amendment
Traverse City, MI \$ 1,269,831.00 New Total
FY07 100% Federal Funds
Additional funds for one-year
grant agreement for the
continuation of development of
regional medical Bio-defense
Networks of hospitals, local
medical control authorities,
life support agencies and
other health care providers
- 4) Resource One, Inc. \$ 61,434.00 Amendment
Kewadin, MI \$ 122,868.00 New Total
FY07 73% Federal 27% Local
Additional funds for one-year
grant agreement to develop and
demonstrate a transportation
voucher system for people who
depend on public transit
- 5) PE Applied Bio Systems \$ 9,000.00 Amendment
Foster City, CA \$ 33,260.00 New Total
FY07 100% Federal Funds
Additional funds for one-year
agreement to provide kits,
reagents and consumables
necessary to perform assays
related to TB genotyping and
HIV genotyping and
Bioterrorism agent test assay

3. DEPARTMENT OF COMMUNITY HEALTH continued

6)	So What ... Evaluations Resources, Inc. d/b/a Carol Barrett, Inc. Okemos, MI	\$ 144,450.00 Total FY07 100% State GF/GP 36-month agreement to provide funding for consultation and support to the Office of Services to the Aging and the Aging Network on the development of a statewide evaluation strategy and performance indicators for the FY07-09 State plan
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4. DEPARTMENT OF CORRECTIONS

1)	National Health Resources Lansing, MI	\$ 120,000.00 Amendment \$ 400,000.00 New Total FY07 100% General Fund Additional funds to provide substance abuse treatment to prisoners, parolees and probationers
2)	Manpower, Inc. of SE Michigan Ann Arbor, MI	\$ 200,000.00 Amendment \$ 300,000.00 New Total FY06-08 100% General Fund Additional funds for two-year extension to provide for mental health professionals
3)	National Health Resources, Inc. Lansing, MI	\$ 1,000,000.00 Amendment \$ 1,500,000.00 New Total FY06-08 100% General Fund Additional funds for two-year extension to provide for mental health professionals
4)	City of Detroit - Detroit Police Department Detroit, MI	\$ 400,000.00 Total FY07 100% General Fund One-year purchase order to provide parolee bed checks for Project Joshua

4. DEPARTMENT OF CORRECTIONS

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|----|--|---|
| 5) | County of Wayne - Wayne
County Sheriff
Detroit, MI | \$ 400,000.00 Total
FY07 100% General Fund
One-year purchase order to
pay for related expenses for
Project Joshua |
| 6) | Various Providers
(Listing on file) | \$ 108,041.00 Amendment
\$ 528,114.00 New Total
FY 07 Additional funds for
Local Comprehensive
Corrections plans to reduce
admissions to prison of non-
violent offenders; to improve
utilization of jail and other
community-based sanctions; and
to provide probation
residential services |

5. DEPARTMENT OF ENVIRONMENTAL QUALITY

- | | | |
|----|---|--|
| 1) | Brighton Township
Brighton, MI | \$ 46,200.00 Amendment
\$ 846,200.00 New Total
FY07 100% Restricted Funds
Additional funding for the
agreement to extend public
water into an area of
groundwater contamination |
| 2) | Macomb County Public Works
Mt. Clemens, MI | \$ 168,478.00 Total
FY07 100% Restricted Funds
Two-year grant to provide
funds for the Middle Clinton
River Low Impact Development
Demonstration project |
| 3) | Various
(Listing on file) | \$ 3,103,550.00 New Total
FY-07 100% State Restricted
Scrap Tire Cleanup Program-To
clean up and properly dispose
of abandoned scrap tires and
scrap tires at collection sites |

6. DEPARTMENT OF HISTORY, ARTS AND LIBRARIES

1) Sewah Studios \$ 238,720.00 New Total
Marietta, OH **FY07-09** 100% Donations
No State Funds
To manufacture Michigan
Historical Markers for the
State Historic Preservation
Office

7. DEPARTMENT OF HUMAN SERVICES

1) Child and Family Services \$ 336,830.00 Amendment
of the Upper Peninsula \$ 502,245.00 New Total
Marquette, MI **FY07-08** 100% Federal Funds
Two-year extension for
services to homeless youth

2) Judson Center \$ 24,065.34 Amendment
Warren, MI \$ 53,816.34 New Total
FY07-09 100% Federal Funds
Additional monies to provide
for three more parenting
classes

3) Orchards Children's Services \$ 38,811.00 Amendment
Southfield, MI \$ 539,835.00 New Total
FY07 100% Federal Funds
Additional monies to increase
the number of units provided
in the FTBS program

4) Ingham County \$ 33,013.00 Total
Lansing, MI **FY07-08** 100% Federal Funds
One-year grant for Juvenile
accountability

5) Various \$ 9,000,000.00 Total
(Listing on file) **FY07** 100% Federal Funds
Weatherization services

7. DEPARTMENT OF HUMAN SERVICES continued

6)	Various PAFC 06-07 series	\$ 1,050,000.00 Amendment \$ 47,315,912.00 New Total FY07 30% Federal 70% GF Additional monies for rate increase for foster care programs approved by legislature and Governor
7)	Community Action Agency Jackson, MI	\$ 73,533.52 Amendment \$ 224,610.00 New Total FY07-08 100% Federal Funds Extension to enhance community support programming
8)	United Methodist Community House Grand Rapids, MI	\$ 260,000.00 Amendment \$ 311,932.00 New Total FY07-08 100% Federal Funds Extension to enhance community support programming
9)	Donald H. Girardot Bay City, MI	\$ 31,500.00 Total FY07-09 100% State GF Two-year+ contract to provide Employment support services
10)	Mid Michigan Health Services Houghton Lake, MI	\$ 55,000.00 Total FY07-09 100% State GF Two-year+ contract to provide medical services to Shawono Center wards
11)	Marnie Westphal Essexville, MI	\$ 121,688.00 Total FY07-09 100% Federal Funds Two-year+ contract to assist families whose children are experiencing school problems
12)	Lorraine Manary Boyne City, MI	\$ 50,610.00 Total FY07-09 100% Federal Funds Three-year contract for SFSC liaison services

7. DEPARTMENT OF HUMAN SERVICES continued

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|-----|---|---|
| 13) | Women's Resource Center of
Northern MI, Inc.
Petoskey, MI | \$ 93,557.00 Total
FY07-09 100% Federal Funds
Two-year+ contract for parent
education programs and
community play groups |
| 14) | Ingham County Health
Department
Lansing, MI | \$ 41,250.00 Total
FY07-09 100% Federal
Two-year+ contract for
services to at-risk children |
| 15) | Iosco Regional Educational
Services Agency
Tawas City, MI | \$ 74,700.00 Total
FY07-09 100% Federal Funds
Three-year contract for
School/Community Liaison |
| 16) | 9 th Judicial Circuit Court
Kalamazoo, MI | \$ 25,500.00 Total
FY07-09 100% Federal Funds
Three-year contract to provide
mentoring services |
| 17) | Catholic Social Services
Grand Rapids, MI | \$ 328,934.82 Total
FY07-09 100% Federal Funds
Two-year+ contract for In-Home
family preservation treatment
and resource coordination |
| 18) | Psychosocial Services
Associates
Troy, MI | \$ 24,000.00 Amendment
\$ 36,000.00 New Total
FY07-08 100% GF/GP
Two-year extension for staff
training |
| 19) | Various SOFC/RFC Series
(Listing on file) | Correction to listing on file
only - Previously approved on
9/6/05 correct attachment to
remove Holy Cross and replace
with Lutheran Child and Family
Services |

8. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

1)	OFIS Financial Examination (Listing on file)	\$ 767,250.00 Total FY07-08 100% Restricted Funds To perform analysis, examination, and investigation services in the review of licensees for compliance with the Michigan mortgage statutes
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9. DEPARTMENT OF NATURAL RESOURCES

1)	Various (Listing on file)	\$ 1,515,540.00 Total FY07-08 100% State Restricted Grants to provide funding for trail improvement to the State's trails system
2)	UP SnoPhlyers Escanaba, MI	\$ 30,000.00 Amendment \$ 46,251.00 New Total FY07-08 100% State Restricted Snowmobile club grant amendment for the preparation of engineering plans
3)	University of Michigan Ann Arbor, MI	\$ 165,000 Total FY07-10 100% Federal Funds For research of, monitoring and impact analysis of beech bark disease

10. DEPARTMENT OF TREASURY

1)	Various Grantees (Listing on file)	\$ 9,910,208.00 Total FY07-08 100% General Obligation Bond Funding Funds for the S2 Grant Program to promote acceleration of the progress of water pollution control efforts
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SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

11. DEPARTMENT OF CORRECTIONS

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|----|--|--|
| 1) | American Energy Restaurant
Equipment
Springfield, VA | \$ 50,732.00 (one-time)
FY07 100% General Funds
071I7200048 Two Combi Ovens
for Brooks and Shoreline
Correctional Facilities |
| 2) | Chrysler & Koppin
Detroit, MI | \$ 60,005.00 (one-time)
FY07 100% Federal Funds
071I7200045 Cooler/Freezer
with disassemble, installation,
and compressors for the Thumb
Correctional Facility |

12. DEPARTMENT OF HUMAN SERVICES

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|----|--|--|
| 1) | Public Policy Associates,
Inc.
Lansing, MI | \$ 907,975.00 (3 years)
FY07-10 100% Federal Funds
431R6200059 Crime Analysis for
the Bureau of Juvenile Justice |
|----|--|--|

13. DEPARTMENT OF INFORMATION TECHNOLOGY

- | | | |
|----|------------------------------------|---|
| 1) | Policy Studies, Inc.
Denver, CO | \$ 2,031,777.00 (3 years)
FY07 66% Federal Funds
34% General Funds
071I6200316 New Hires Contract
for the Department of Human
Services, Office of Child
Support and the Michigan Child
Support Enforcement Services |
|----|------------------------------------|---|

14. DEPARTMENT OF MANAGEMENT AND BUDGET

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|----|---|---|
| 1) | Moretti & Murphy Reporting
Kalamazoo, MI | \$ 300,000.00 (3 years)
FY07-10 100% General Funds
111I7200048 Court Reporting
Services - Statewide |
|----|---|---|

Withdrawn at ad board

14. DEPARTMENT OF MANAGEMENT AND BUDGET continued

cont. 1)	Network Reporting Corp. Canton, MI	\$ 300,000.00 (3 years) FY07-10 100% General Funds 0231 Court Reporting Services - Statewide
	Metro Court Reporter Farmington, MI	\$ 300,000.00 (3 years) FY07-10 100% General Funds 0231 Court Reporting Services - Statewide
	Heckaman & Nardone Lansing, MI	\$ 300,000.00 (3 years) FY07-10 100% General Funds 0231 Court Reporting Services - Statewide
	Tamara O'Conner Westland, MI	\$ 300,000.00 (3 years) FY07-10 100% General Funds 0231 Court Reporting Services - Statewide
	Newcomer Lathrop & Assoc. Lansing, MI	\$ 300,000.00 (3 years) FY07-10 100% General Funds 0231 Court Reporting Services - Statewide
2)	York Stenographic Services, Inc. York, PA	\$ 500,000.00 (3 years) FY07-10 100% General Funds 071I6200213 Legal and Medical Transcription Services - Statewide
	C-Tech Troy, MI	\$ 400,000.00 (3 years) FY07-10 100% General Funds 071I6200213 Legal and Medical Transcription Services - Statewide
	Motetti & Murphy Reporting Kalamazoo, MI	\$ 500,000.00 (3 years) FY07-10 100% General Funds 071I6200213 Legal and Medical Transcription Services - Statewide

14. DEPARTMENT OF MANAGEMENT AND BUDGET continued

cont. 2) Medline Transcription Services Southfield, MI	\$ 400,000.00 (3 years) FY07-10 100% General Funds 071I6200213 Legal and Medical Transcription Services - Statewide
Regency Court Reporting Commerce Township, MI	\$ 500,000.00 (3 years) FY07-10 100% General Funds 071I6200213 Legal and Medical Transcription Services - Statewide
Midwest Catalyst Group Lansing, MI	\$ 500,000.00 (3 years) FY07-10 100% General Funds 071I6200213 Legal and Medical Transcription Services - Statewide
Datagrations Southfield, MI	\$ 400,000.00 (3 years) FY07-10 100% General Funds 071I6200213 Legal and Medical Transcription Services - Statewide
Legally Correct Transcription East Lansing, MI	\$ 500,000.00 (3 years) FY07-10 100% General Funds 071I6200213 Legal and Medical Transcription Services - Statewide
3) Various Janitorial Service Providers (Listing on file)	\$ 880,365.95 (2.75 years) FY07-09 Various Funding Sources 071I6200324 Janitorial Services for Region 22

15. DEPARTMENT OF STATE POLICE

1) Instant Armor, Inc. Simi Valley, CA	\$ 143,820.00 (one-time) FY07 100% Federal Funds 071I7200065 Four Tactical Ballistic Blanket Systems for the Emergency Support Team
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15. DEPARTMENT OF STATE POLICE continued

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| 2) | Remington Technologies,
Division
Rockville, MD | \$ 28,800.00 (one-time)
FY07 100% Federal Funds
071I7200066 Six Wireless
Tactical Camera Systems for the
Emergency Support Team |
| 3) | Robotic FX, Inc.
Worth, IL | \$ 51,930.00 (one-time)
FY07 100% Federal Funds
071I7200072 Two Tactical Robot
Systems |

16. DEPARTMENT OF TRANSPORTATION

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|----|--|--|
| 1) | AAA Mobile Wash
Ferndale, Mi | \$ 276,425.00 (5 years)
FY07-11 100% Restricted Funds
071I7200012 Graffiti Removal
Services for the Metro Region |
| 2) | Toombs Truck & Equipment
Columbus, OH | \$ 213,710.00 (one-time)
FY06 100% Restricted Funds
071I6200304 Crane for the
Automotive & Equipment Section |

CONTRACT CHANGES

17. DEPARTMENT OF AGRICULTURE

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|----|--|--|
| 1) | Tickets Plus, Inc.
Grand Rapids, Mi | \$ 200,000.00 Amendment
\$ 227,000.00 New Total
FY07 100% Restricted Funds
071B4200202 Additional funds
for a two-year option to the
contract for electronic concert
ticketing for the Upper
Peninsula State Fair and to add
electronic ticketing for
advance sales of wristbands for
amusement rides |
|----|--|--|

18. DEPARTMENT OF COMMUNITY HEALTH

1) SQS, Inc. \$ 45,000.00 Amendment
Canton, MI \$ 545,000.00 New Total
FY07 100% General Funds
071B5200039 Additional funds
to add Community Health to the
existing contract for
Hazardous Waste Management
Services

19. DEPARTMENT OF CORRECTIONS

1) Prairie Farms Dairy \$ 300,000.00 Amendment
Battle Creek, Mi \$ 786,933.05 New Total
FY07 Various Funding
071B6200328 Additional funds
to provide Milk and Dairy
Products to Michigan State
Industries for the remaining
time left on the contract

20. DEPARTMENT OF EDUCATION

1) Johnson Pools and Supplies \$ 30,888.00 Amendment
Flushing, MI \$ 123,552.00 New Total
FY07-08 85% Federal Funds
15% Restricted Funds
071B4200134 Additional funds
for an option year to the
contract for Swimming Pool
Maintenance and Repair at the
Michigan Schools for the Deaf
and Blind

21. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

1) West Publishing Corporation \$ 866,539.00 Amendment
Eagan, MN \$ 1,300,219.00 New Total
FY07-10 50% Federal Funds
50% Restricted Funds
071B4200286 Additional funds
for a three-year option on the
contract for Online Database
Services

22. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) Crystal Flash Energy
Grand Rapids, MI
\$ 25,396.44 Amendment
\$ 1,478,076.84 New Total
FY07-08 Various Funding Sources
071B5200340 Additional funds
to provide gasoline and fuel
oil for the remaining time left
on the contract - Statewide
- 2) Gary Oil Company
Oscoda, MI
\$ 1,299,086.55 Amendment
\$ 2,804,568.75 New Total
FY07-08 Various Funding Sources
071B5200339 Additional funds
to provide gasoline and fuel
oil for the remaining time left
on the contract - Statewide
- 3) Hamilton's of Ortonville
Ortonville, MI
\$ 46,091.91 Amendment
\$ 136,454.31 New Total
FY07-08 Various Funding Sources
071B5200334 Additional funds
to provide gasoline and fuel
oil for the remaining time left
on the contract - Statewide
- 4) Haworth, Inc.
Holland, MI
\$ 250,000.00 Amendment
\$ 6,600,000.00 New Total
FY07 100% General Funds
071B1001708 Additional funds
for Ergonomic and General
Office Seating for the
remaining time left on the
contract to finish current
projects
- 5) Haworth, Inc.
Holland, MI
\$ 250,000.00 Amendment
\$ 16,088,643.00 New Total
FY07 100% General Funds
071B6000468 Additional funds
for Lateral Files for the
remaining time left on the
contract to finish current
projects

22. DEPARTMENT OF MANAGEMENT AND BUDGET continued

6)	ID Networks Ashtabula, OH	\$ 276,000.00 Amendment \$ 433,451.00 New Total FY07 Various funding sources 071B3001017 Additional funds for Live Scan Equipment for the remaining time left on the contract - Statewide
7)	Krans Oil Company Lake Linden, MI	\$ 37,976.44 Amendment \$ 100,986.66 New Total FY07-08 Various Funding Sources 071B5200333 Additional funds to provide gasoline and fuel oil for the remaining time left on the contract - Statewide
8)	Norman Oil Chatham, MI	\$ 90,092.15 Amendment \$ 1,240,106.89 New Total FY07-08 Various Funding Sources 071B5200338 Additional funds to provide gasoline and fuel oil for the remaining time left on the contract - Statewide
9)	Northern Oil Company Baraga, MI	\$ 200,882.76 Amendment \$ 456,529.14 New Total FY07-08 Various Funding Sources 071B5200335 Additional funds to provide gasoline and fuel oil for the remaining time left on the contract - Statewide
10)	Petroleum Traders Corp. Ft. Wayne, IN	\$ 110,404.18 Amendment \$ 2,072,400.26 New Total FY07-08 Various Funding Sources 071B5200341 Additional funds to provide gasoline and fuel oil for the remaining time left on the contract - Statewide

22. DEPARTMENT OF MANAGEMENT AND BUDGET continued

11)	RKA Petroleum Romulus, MI	\$ 51,829.66 Amendment \$ 2,744,226.02 New Total FY07-08 Various Funding Sources 071B5200342 Additional funds to provide gasoline and fuel oil for the remaining time left on the contract - Statewide
12)	Scotland Oil Company Alma, MI	\$ 381,933.88 Amendment \$ 1,240,106.89 New Total FY07-08 Various Funding Sources 071B5200337 Additional funds to provide gasoline and fuel oil for the remaining time left on the contract - Statewide

23. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

1)	Superior Enterprises Marquette, MI	\$ 78,000.00 Amendment \$ 295,152.00 New Total FY07-08 32.8% Federal Funds 35.4% General Funds 32.8% Restricted Funds 071B2001221 Additional funds for an option year to the contract for Occupational and Physical Therapy at the D. J. Jacobetti Home for Veterans
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24. DEPARTMENT OF TRANSPORTATION

1)	Michigan Arbor Care Alpena, MI	\$ 45,500.00 Amendment \$ 352,925.00 New Total FY07 100% Restricted Funds 071B2001221 Additional funds for Tree and Stump Removal for the remaining time left on the contract - Statewide
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24. DEPARTMENT OF TRANSPORTATION continued

2)	Vaisala, Inc.	\$	36,375.00	Amendment
	Louisville, KY	\$	655,656.00	New Total
		FY07	100% Restricted Funds	
			071B6200248/071B3001031	
			Additional funds for an	
			additional portion of an option	
			year to the contract for AWOS	
			Communication and Maintenance	
			Services	

25. DEPARTMENT OF TREASURY

1)	Northrop Grumman Commercial	\$	201,000.00	Amendment
	Reston, VA	\$	1,897,976.26	New Total
		FY07	100% Restricted Funds	
			071B4200358 Additional funds	
			for a three-month option to the	
			contract for New Hires Reports	
			and W-4's received from	
			employers	

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

26. DEPARTMENT OF COMMUNITY HEALTH

1)	<u>Cynthia Binion</u>	\$211.37
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The claimant (06-SAB-173) requests \$211.37 reimbursement for her eyeglasses damaged by a patient. The Department recommends approval of this claim.

2)	<u>Stacey Brown</u>	\$ 5.00
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The claimant (06-SAB-163) requests \$5.00 reimbursement for sunglasses lost while under control of the Department. The Department denies denial of this claim because there is no evidence to substantiate the claim.

26. DEPARTMENT OF COMMUNITY HEALTH continued

- 3) Lewis Buford \$477.00

The claimant (06-SAB-165) requests \$477.00 reimbursement for nutrients lost while under control of the Department. The Department recommends denial of this claim because there is no evidence to substantiate the claim.

- 4) Veronica Carr \$250.00

The claimant (06-SAB-160) requests \$250.00 reimbursement for her insurance deductible after she hit a deer while using her car on State business. The Department recommends approval of this claim.

- 5) William Craft \$223.00

The claimant (06-SAB-167) requests \$223.00 reimbursement for his eyeglasses that he lost while he was at work. Claimant says they were found by someone and turned in at work. When he went to claim them, they couldn't be found. The Department recommends denial of this claim because there was no evidence to substantiate the claim.

- 6) Reggie Madden \$ 37.09

The claimant (06-SAB-166) requests \$ 37.09 reimbursement for his iPod charger lost while under control of the Department. The Department recommends approval of this claim.

- 7) Aruna Mukkamala \$400.00

The claimant (06-SAB-161) requests \$400.00 reimbursement for her insurance deductible because her vehicle was damaged in a State parking lot. The Department recommends denial of this claim because there was no evidence presented that identifies the State of Michigan as being responsible for damage to an employee's car while parked in a State lot.

- 8) Lindsey Robinson \$ 85.00

The claimant (06-SAB-162) requests \$85.00 reimbursement for his blue and white sweatshirt lost while under control of the Department. The Department recommends denial of this claim because there was no evidence to substantiate the claim.

26. DEPARTMENT OF COMMUNITY HEALTH continued

- 9) Carol Young \$ 20.00

The claimant (06-SAB-164) requests \$20.00 reimbursement for her bag and stolen from her room. The Department recommends denial of this claim because there was no evidence to substantiate the claim.

27. DEPARTMENT OF CORRECTIONS

- 1) Scott Ferris \$238.00

The claimant (06-SAB-158) requests \$238.00 reimbursement for his personal eyeglasses lost during a search for an escaped inmate. The Department recommends approval of this claim.

- 2) Joyce Schloss \$214.50

The claimant (06-SAB-057) requests \$214.50 reimbursement for her eyeglasses broken when she was assaulted by an inmate. The Department recommends approval of this claim for \$171.60 for the depreciated value of her eyeglasses.

28. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) Sallie Spicer \$999.95

The claimant (06-SAB-168) requests \$999.95 reimbursement for damage to her vehicle due to a State employee mowing the lawn. The Department recommends denial of this claim because there was no evidence to substantiate the claim.

29. DEPARTMENT OF NATURAL RESOURCES

- 1) Roy Allen \$223.65

The claimant (06-SAB-132) requests \$223.65 reimbursement for a door kicked in by a Department of Natural Resource officer. The Department recommends denial of this claim because the damage to his property occurred during the execution of a legally executed search warrant and the claimant refused to answer the door.

29. DEPARTMENT OF NATURAL RESOURCES continued

- 2) Randy DeBoer \$100.00

The claimant (06-SAB-134) requests \$100.00 reimbursement for his insurance deductible after a tree fell on his truck. The Department recommends approval of this claim.

30. DEPARTMENT OF STATE

- 1) Carolyn Bishop \$975.00

The claimant (06-SAB-133) requests \$975.00 reimbursement for an incorrectly transferred title. The Department recommends approval of this claim for \$685.00.

- 2) Jeffrey Burghdoff \$145.00

The claimant (06-SAB-146) requests \$145.00 reimbursement for towing and impound charges due to a Department error. The Department recommends approval of this claim.

- 3) Dale Dark \$525.00

The claimant (06-SAB-129) requests \$525.00 reimbursement for towing and impound charges due to a Department error. The Department recommends approval of this claim for \$425.00.

- 4) Jan Howell \$129.00

The claimant (06-SAB-149) requests \$129.00 reimbursement for an "overdrawal fee" because the Department deposited two of her checks. The Department recommends approval of this claim for \$29.00.

- 5) John Hudak \$160.00

The claimant (06-SAB-147) requests \$160.00 reimbursement for costs incurred as a result of Department of State error. The Department recommends approval of this claim.

- 6) Jill Smith \$ 25.00

The claimant (06-SAB-135) requests \$25.00 reimbursement for costs incurred as a result of a stop payment fee for a lost check. The Department recommends approval of this claim.

30. DEPARTMENT OF STATE continued

- 7) Odis Ralph Thorpe \$ 85.00

The claimant (06-SAB-118) requests \$85.00 reimbursement for towing and impound charges. The Department recommends approval of this claim.

31. DEPARTMENT OF STATE POLICE

- 1) Heather Johnston \$236.75

The claimant (06-SAB-099) requests \$236.75 reimbursement for her eyeglasses damaged while on duty. The Department recommends approval of this claim.

- 2) Gerald Krukow \$100.21

The claimant (06-SAB-143) requests \$100.21 reimbursement for damage to his tire after running over stop sticks. The Department recommends approval of this claim.

32. DEPARTMENT OF TRANSPORTATION

- 1) Latonya Bryant \$900.00

The claimant (06-SAB-148) requests \$900.00 reimbursement for damage to her vehicle from debris in the road. The Department recommends denial of this claim because the Department did not have adequate notice of the condition.

- 2) Denina Evans \$445.42

The claimant (06-SAB-131) requests \$445.42 reimbursement for damage to her vehicle after hitting a pothole. The Department recommends denial of this claim because the Department did not have adequate notice of the condition.

- 3) Edwin Kahofer \$549.23

The claimant (06-SAB-098) requests \$549.23 reimbursement for damage to his vehicle after hitting a pothole. The Department recommends denial of this claim because the Department did not have adequate notice of the condition.

32. DEPARTMENT OF TRANSPORTATION continued

- 4) Brandon Ray \$588.16

The claimant (06-SAB-097) requests \$588.16 reimbursement for damage to his vehicle after hitting a pothole. The Department recommends denial of this claim because the Department did not have adequate notice of the condition.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

33. DEPARTMENT OF CORRECTIONS

- 1) Emergency Purchase Order for Newberry Correctional Facility for Boiler Backup for \$95,500.00.
- 2) One-Time Emergency Purchase Order for Steel to make beds for prisoners \$95,644.72.

- 3) The Department reports during the month of October and November 2006, the following action was taken by the Director of Claims against the State of Michigan for Personal Expenses Less than \$500.00 that are delegated to the Department per State Administrative Guide Procedure 0620.02:

Robert J. Brown	Approved
Troy L. Jones	Approved

- 4) Requests permission to dispose of unclaimed and abandoned prisoner property without intrinsic value in accordance with PD-BCF-53.01, Section IV, Abandoned and Unclaimed Property from the following facilities:

Muskegon Correctional Facility 12/7/2006
Saginaw Correctional Facility-12/05/2006

34. DEPARTMENT OF HISTORY, ARTS AND LIBRARIES

Requests approval of a license agreement between the State of Michigan and the Gale Group for three magazines: Michigan History Magazine, Michigan History Magazine for Kids, and The Mitten.

35. DEPARTMENT OF HUMAN SERVICES

The DHS appropriations bill requires that liens be placed on real property when State Emergency Relief (SER) is issued for mortgage payments, land contract payments, property taxes and home repairs. The lien is required when payments exceed \$250.00 on one or a combination of these services. Such payments were made for delinquent taxes, and the recipients have repaid the department in full. The Department is requesting permission from the Board to release the following lien:

\$1,080.00 at 6846 E. Co. Rd 612, Grayling, MI

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

S U P P L E M E N T A L
A G E N D A

FINANCE AND CLAIMS COMMITTEE

January 9, 2007, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

January 16, 2007, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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This agenda is for general informational purposes only.
At its discretion the Finance and Claims Committee may revise
this agenda and may take up other issues at the meeting.

SECTION I. AGENCY CONTRACTS

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

1s. DEPARTMENT OF INFORMATION TECHNOLOGY

- | | | |
|----|--|---|
| 1) | Northrop Grumman
Helena, MT | \$ 927,400.00 (3 years)
FY07-10 10% General Funds
4% Federal Funds
86% Restricted Funds
071I6200380 Michigan
Commission on Law Enforcement
Standards Information and
Tracking Network for the
Department of State Police |
| 2) | Various RESTART Vendors
(Listing on file) | \$ 528,000.00
Various funding years
Various funding sources
Short-term Staff Augmentation
for information technology
for various departments |

2s. DEPARTMENT OF STATE POLICE

- | | | |
|----|--------------------------------|---|
| 1) | Pace & Partners
Lansing, MI | \$ 13,500,00.00 (3 years)
FY07-10 100% Federal Funds
071I6200368 Creative and
Media Services for the Office
of Highway Safety Planning |
|----|--------------------------------|---|

CONTRACT CHANGES

3s. DEPARTMENT OF INFORMATION TECHNOLOGY

- | | | |
|----|---|--|
| 1) | Analysts International
Lansing, MI | \$ 40,000.00 Amendment
\$ 202,240.00 New Total
FY07 100% Revolving Funds
071B6200117 Additional funds
for the remainder of the
existing contract for
Consolidation of all hosting
services in the DIT hosting
center in Lansing for
Technical Services |
| 2) | Unified Business
Technologies
Troy, MI | \$ 40,000.00 Amendment
\$ 175,200.00 New Total
FY07 100% Revolving Funds
071B6200116 Additional funds
for the remainder of the
existing contract for
Consolidation of all hosting
services in the DIT hosting
center in Lansing for
Technical Services |
| 3) | VED Software Services
Farmington Hills, MI | \$ 40,000.00 Amendment
\$ 175,200.00 New Total
FY07 100% Revolving Funds
071B6200115 Additional funds
for the remainder of the
existing contract for
Consolidation of all hosting
services in the DIT hosting
center in Lansing for
Technical Services |

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

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